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AMENDED REGULAR MEETING AGENDA

6:00 p.m.

March 21, 2018

San José City Hall  
Committee Rooms 118-120

**Meeting Purpose and Outcomes**

- a. Review existing conditions and past plans
- b. Discuss specific role, responsibility and outcome of SAAG
- c. Review draft meeting topics, flow and list of background information desired
- d. Discuss community engagement process

**I. Welcome and Introduction**

**II. SAAG Orientation Meeting Summary**

Review of the summary minutes from the February 28, 2018 SAAG meeting for approval.

**III. City's Planning Goals: Diridon Area Context**

Presentations followed by discussion on the City's General Plan, Diridon Station Area Plan, and Good Neighbor Committee. The purpose will be to provide background information about the City's planning goals from past planning efforts for the Diridon Station area.

**IV. SAAG: Role and Operation**

Discussion of and possible action on SAAG's Role and Operation, including the outcomes of the SAAG process and the way that the SAAG will provide input.

**V. Community Engagement Plan**

Presentation on and discussion of the community engagement activities that will occur in parallel to the SAAG meetings. SAAG members can provide input on the types of engagement and timing of each activity.

**VI. Public Comment** *(Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.)*

**VII. Next Steps**

- a) Presentation on California Brown Act and City Sunshine Ordinance, to occur, depending on presenter availability, on the March 21, 2018 SAAG meeting or at a later meeting.

**VIII. Meeting Schedule**

*The next regular meeting will be April 9, 2018 at 6:00 p.m., San Jose City Hall.*

## IX. Adjournment

***The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.***

You may speak to the SAAG about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the SAAG. Please be advised that, by law, the SAAG is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the SAAG unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the SAAG items may be viewed on the Internet at <http://www.sanjoseca.gov/index.aspx?nid=6000>.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Manager, 200 East Santa Clara Street, 17<sup>th</sup> Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Manager for the final document. On occasion the SAAG may consider agenda items out of order.

The SAAG meets monthly at 6:00 p.m., with special meetings as necessary. If you have any questions, please direct them to the SAAG staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

**To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.**

**Please direct correspondence and questions to:**

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